

PDB Board Meeting Notes
January 23, 2007

George Flynn called meeting to order at 5:00 p.m. with a forum present. Board members present: George Flynn, Garland Vanhook, John Prather, Jeff Burdette, Sara Boswell Dent, Barty Bullock and Mike Wilson. Also present at table: Hugh Bennett, Ron Jackson and Vince Gabbert.

Motion by John Prather second by Jeff Burdette to elect Barty Bullock as new Board Chairman, motion unanimous.

Motion by John Prather second by Jeff Burdette to appoint Lorie Hines as Board Secretary, motion unanimous.

Motion by Jeff Burdette, second by John Prather to approve minutes as submitted, with the exception of "will be taking over" mistakenly printed twice in the 12th paragraph, motion unanimous.

Garland Vanhook – gave update and presented values of appraisals made by executive committee totaling \$35,162.64. Motion by George Flynn, second by Mike Wilson to confirm executive committee actions regarding appraisals, motion unanimous.

Garland Vanhook – gave update on professional services and architectural services to date including site appraisals. Motion by John Prather second by George Flynn to approve invoices for professional and architectural services, motion unanimous.

Motion by Jeff Burdette second by Sara Boswell Dent to restore PDB records to County Judges Office, motion unanimous.

Gib Gosser – made four presentations from Downtown Somerset Development Corporation as recommendations for sites. They were presented as Market Street, Vine Street, Central Avenue and Maple Street.

Jim Crase – Presented a map showing 10 acres of property directly behind the Lifeline offices on Bypass 80 as an alternative to a downtown location.

Jeremey Fischer - came representing the Goldenberg Property to let the new committee know that they are still interested in selling their property as well as the rest of the parties on the block.

George Flynn – presented R. Dean Stewarts proposal for 4 acres of land valued at \$2 million. This land would be donated for the Judicial Center.

Barty Bullock – advised that David Rogers of Rogers Photography called saying he is still interested in selling his property on Market Street.

Motion by John Prather, second by Jeff Burdette for the Architect, Hugh Bennett to work with Gib Gosser, DSDC and look at feasibility of their proposed sites, motion unanimous.

Motion by John Prather, second by George Flynn to pay hourly rate for feasibility studies to be done on DSDC proposed sites, to Bennett Rosser, motion unanimous.

Sara Boswell Dent – suggested that we move up our next meeting in order to expedite this process. Meeting was set for February 13, at 5:00 p.m.

Meeting adjourned at 6:30.